

S-E-C-R-E-T

OGC 60-0372

Approved For Release 2002/06/05 : CIA-RDP62-00631R000300220003-3

14 March 1960

MINUTES OF THE 17th MEETING, AGENCY PUBLICATIONS BOARD, 10 March 1960

Board Members present: Lyman B. Kirkpatrick, Chairman
Robert Amory, Jr., DD/I

Also present :

[Redacted] O/DD/I
C/PSD
DD/SEC
O/GC
O/IG
Acting Secretary

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1. As no objections were offered to the minutes of the 16th meeting, they stand approved.

2. Mr. [Redacted] revision of Pages 10, 11 and 12 of APB 14 (see APB) was approved as submitted.

3. In a discussion of the current draft of the "wider dissemination" study it was concluded to omit the Tab entitled "Release of Specially Prepared Material" as it dealt largely with normal briefing and operational or semioperational activity. With the exception of minor editorial changes, it was agreed to accept the body of the draft and the remaining Tabs.

4. Mr. [Redacted] submitted the draft for a proposed NSC directive to be part of the Recommendations section of the study. Several textual changes were agreed upon, with Mr. [Redacted] to prepare a revised draft.

5. The first draft of a regulation on public dissemination, prepared by Mr. [Redacted], was discussed and a revised draft is to incorporate the changes agreed upon.

6. The Chairman directed that the completed paper, including the proposed directive and regulation, should be widely circulated before submission to the Director.

7. The Chairman reported on progress of the USIB publications committee. He also noted that the draft form for approval of new publications had been submitted to Forms Management Branch with the changes agreed upon by the Board.

8. Next meeting was set for 1100, 7 April, at which time the Board is to consider the matters of "essentiality and duplication" in regard to Agency publications in connection with the USIB publications study.

[Redacted]

Acting Secretary

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FORM NO. 241
1 FEB 55

REPLACES FORM 36-8
WHICH MAY BE USED.

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